

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MARCH 11, 2014

The Board of Mayor and Selectmen met in Regular Meeting on March 11, 2014 at 5:30 p.m. in the Board Room of City Hall.

Members Present:	Whitney Rawlings	Mayor
	Tommy McKenzie	Selectman-At-Large
	Ted Tullos	Selectman-Ward One
	Michael Cameron	Selectman-Ward Two
	Melvin Joe Johnson	Selectman – Ward Four
	Andranette R. Jordan	Selectwoman-Ward Five

Staff Present:	Wayne Dowdy	City Attorney
	Quordiniah N. Lockley	City Administrator
	Jeannette P. Butler	City Clerk
	Sherry Spears	Deputy City Clerk
	Stephanie Forrest	Deputy City Clerk
	Schenika Garner	Deputy City Clerk

Member Absent:	Tammy F. Witherspoon	Selectwoman-Ward Three
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The meeting was opened with prayer by City Administration, Quordiniah N. Lockley

On motion by Michael Cameron, seconded by Melvin Joe Johnson, Selectmen, with all member present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board voted to amend the docket to consider appointments in the Police Division-Department of Public Safety.

ORDER #64:03/14

ORDER: RECEIVING AND APPROVING MINUTES OF THE
REGULAR MEETING HELD FEBRUARY 25, 2014 AND
MINUTES OF THE SPECIAL CALL MEETING HELD
MARCH 4, 2014

On motion by Ted Tullos, seconded by Andranette Jordan, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order receiving and approving the Minutes of the Regular Meeting February 25, 2014 and Minutes of the Special Call Meeting held March 4, 2014.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #65:03/14

ORDER: RECEIVING AND APPROVING THE CLAIMS
DOCKET FOR THE LAST HALF OF FEBRUARY, 2014
IN THE AMOUNT OF \$1,183,568.26

On motion by Melvin Joe Johnson seconded by Andranette Jordan, Selectmen, with all members present voting aye, Selectmen Tammy Witherspoon, absent, not voting; the Board adopted an Order receiving and approving the claims docket for the last half of February, 2014 in the amount of \$1,183,568.26.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #66:03/14

ORDER: RECEIVING THE FINANCIAL REPORT FOR THE MONTH
OF FEBRUARY, 2014 FOR CITY OF MCCOMB CITY

On motion by Michael Cameron, seconded by Ted Tullos, Selectmen, with all members present voting aye, the Board adopted an Order receiving the Financial Report for the month of February, 2014 for the City of McComb City.

Approved this the 11th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #67:03/14

ORDER: RECEIVING THE PRIVILEGE LICENSE AND CONTRACTOR
LICENSE REPORTS FOR THE MONTH OF FEBRUARY, 2014
IN THE AMOUNT OF \$4,737.41 AND RECEIVING THE
RENTAL PROPERTY FEES IN THE AMOUNT OF \$200.00

On motion by Ted Tullos, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order receiving the Privilege License and Contractor License Reports for the month of February, 2014, in the amount of \$4,737.41 and receiving the Property Rental Fees in the amount of \$200.00.

Approved this the 11th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #68:03/14

ORDER: RECEIVING THE MONTHLY CAPITOL IMPROVEMENTS
REPORTS (BILLED TO CUSTOMERS) FOR MARCH,
2014 IN THE AMOUNT OF \$49,587.00

On motion by Melvin Joe Johnson, seconded by Andranette Jordan, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order receiving the monthly Capitol Improvements Reports (billed to customers) for March, 2014 in the amount of \$49,587.00.

Approved this the 11th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #69:03/14

ORDER: RECEIVING THE MUNICIPAL COURT REVENUE REPORT
FOR THE MONTH OF FEBRUARY, 2014 IN THE AMOUNT
OF \$128,847.08

On motion by Ted Tullos, seconded by Melvin Joe Johnson, Selectmen, with all members present voting aye, the Board adopted an Order receiving the Municipal Court Revenue report for the month of March, 2014, in the amount of \$128,847.08.

Approved this the 11th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #70:03/14

ORDER: RECEIVING THE MINUTES OF THE CIVIL SERVICE
COMMISSION MEETING HELD FEBRUARY 5, 2014

On motion by Melvin Joe Johnson, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order receiving the Minutes of the Civil Service Commission Meeting held February 5, 2014.

Approved this the 11th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

Comments were received from Meredith Singley regarding the Ironwood Market-Arts on the Tracks, to be held March 29, 2014 from 8:00 a.m. – 5:00 p.m. and invited the Board to attend

ORDER #71:03/14

ORDER: AUTHORIZING A REQUEST TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOL (BEER) ALONG STATE STREET, FROM FRONT STREET TO BROADWAY, IN THE CITY OF MCCOMB CITY DURING THE IRONWOOD MARKET-ARTS ON THE TRACKS EVENT ON MAY 29, 2014 FROM 8:00 A.M. – 5:00 P.M.

On motion by Michael Cameron, seconded by Ted Tullos, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order authorizing a request to permit the sale and consumption of alcohol (beer) along State Street, from Front St. to Broadway, in the City of McComb City during the Ironwood Market-Arts on the Tracks Event on March 29, 2014 from 8:00 a.m. – 5:00 p.m..

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #72:03/14

ORDER: AUTHORIZING PAYMENT TO THE PIKE COUNTY SHERIFF’S OFFICE, 2109 JESSIE HALL MEMORIAL ROAD, MAGNOLIA, MS 39652 FOR THE HOUSING OF PRISONERS FOR THE MONTH OF JANUARY, 2014 FOR THE POLICE DIVISION – DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT \$21,355.52

On motion by Ted Tullos, seconded by Andranette Jordan, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order authorizing payment to the Pike County Sheriff’s Office, 2109 Jessie Hall Memorial Road, Magnolia, MS 39652 for the housing of prisoners for the month of January, 2014 for the Police Division – Department of Public Safety in the amount of \$21,355.52.

Approved this the 11th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER: AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER/SEWER CAPITOL IMPROVEMENT FUND FOR THE REHABILITATION OF THE GEORGE EDWARDS WATER TANK, 1021 GEORGE EDWARDS ROAD, MCCOMB, MS IN THE AMOUNT OF\$300,000 AND AUTHORIZING A BUDGET AMENDMENT FOR SAID AMOUNT TO THE WATER/SEWER UTILITYFUND

On motion by Melvin Joe Johnson, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order authorizing the transfer of funds from the Water/Sewer Capitol Improvement Fund for the rehabilitation of the George Edwards Water Tank, 1021 George Edwards Road, McComb, MS in the amount of \$300,000 and authorizing a budget amendment for said amount to the Water/Sewer Utility Fund.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #74:03/14

ORDER: AUTHORIZING THE CITY TO ADVERTISE FOR THE GEORGE EDWARDS WATER TANK REHABILITATION, BID #MC-10-13-009

On motion by Melvin Joe Johnson, seconded by Michael Cameron, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order authorizing the City to advertise for the George Edwards Water Tank Rehabilitation, Bid #MC-10-13-009.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Andranette Jordan, Selectmen,— due to there not being a second; Item #15- to authorize a change or scope of the Surface Transportation Project No.STP-0310-00(017)LPA/FMS No. 106701-701000 to overlay Pearl River Ave. and remove Delaware Ave. Extension from the Scope subject to approval by MDOT - FAILED

On motion by Melvin Joe Johnson, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board voted to SKIP Item #16 – authorizing a contract with Neel-Schaffer Inc., 206 Maryland Ave., McComb, MS for preliminary engineering services not to exceed \$35,005.08 for Surface Transportation Project No. STP-0310-00(017)LPA/FMS No. 10671-701000 and authorizing the Mayor to execute the necessary documents

On motion by Andranette Jordan, seconded by Ted Tullos, Selectmen, with all members present voting aye, Selectmen Tammy Witherspoon, absent, not voting; the Board voted to SKIP Item #17 – authorizing payment to Greenbriar DSLP, 1941 Hwy 550, NW Brookhaven, MS 39601 for Emergency waterline replacements on Virginia Ave., and Louisiana Ave., Board Order #38:02/14 in the amount of \$93,934.33

ORDER: AUTHORIZING A CHANGE ORDER FOR THE MCCOMB
SPORTS PARK FIELD #4 PRESS BOX IN THE AMOUNT
OF \$1,941.60

On motion by Ted Tullos, seconded by Tommy McKenzie, Selectmen, with all members present voting aye; Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order authorizing a change order for the McComb Sports Park Field #4 press box in the amount of \$1,941.60.

Approved the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Andranette Jordan, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectmen Tammy Witherspoon, absent, not voting; the Board voted to SKIP Item #19 – approving moving funds from the General Fund to the Police Training Budget #001-110-635 in the amount of \$6,000 and any future Police Training Reimbursement monies be placed in this account.

ORDER: APPROVING THE TRANSFER OF POLICE
FORFEITURE/SEIZURE MONIES RECEIVED IN THE
GENERAL FUND IN THE AMOUNT OF \$2,500.03 AND
ALL FUTURE FORFEITURE/SEIZURE MONIES BE
PLACED INTO FORFEITURE/SEIZURE ACCOUNT

On motion by Ted Tullos, seconded by Melvin Joe Johnson, Selectmen, with all members present voting aye, Selectmen Tammy Witherspoon, absent not voting; the Board adopted an Order approving the transfer of Police Forfeiture/Seizure monies received in the General Fund in the amount of \$2,500.03 and all future Forfeiture/Seizure monies be placed into Forfeiture/Seizure account.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER: APPROVING A LOAN FROM THE GENERAL FUND TO THE
HOTEL/MOTEL FUND IN THE AMOUNT OF \$230,000 TO BE
REIMBURSED FROM THE HOTEL/MOTEL TAXES
RECEIVED AND/OR RECREATION SPECIAL REVENUE
FUND BY SEPTEMBER 30, 2014

On motion by Michael Cameron, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order approving a loan from the General Fund to the Hotel/Motel Fund in the amount of \$230,000 to be reimbursed from the Hotel/Motel Taxes received and/or Recreation Special Revenue Fund by September 30, 2014.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

-----Begin Attachment – Order #77:03/14 -----

ORDER #78:03/14

ORDER: AUTHORIZING THE ENGAGEMENT OF LAURENCE LEYENS, URBAN DEVELOPMENT TOOLBOX, LLC, 316 LONG COVE DRIVE, MADISON, MS 39110 TO DEVELOP NEW ORDINANCES, BUSINESS PROCESSES, AND TO ADOPT CERTAIN ECONOMIC DEVELOPMENT TOOLS TO IMPROVE OUR MINIMUM STANDARDS AND CODE ENFORCEMENT PRACTICES IN THE CITY AT AN HOURLY RATE OF \$125.00 AN HOUR NOT TO EXCEED \$15,000 AND AUTHORIZING A BUDGET AMENDMENT FOR SAID AMOUNT, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS

On motion by Tommy McKenzie, seconded by Andranette Jordan, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order authorizing the engagement of Laurence Leyens, Urban Development Toolbox, LLC, 316 Long Cove Drive, Madison, MS 39110 to develop new ordinances, business processes, and to adopt certain economic development tools to improve our minimum standards and code enforcement practices in the City at an hourly rate of \$125.00 an hour not to exceed \$15,000 annually and authorizing a budget amendment for said amount, and further authorizing the Mayor to execute the necessary documents.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #79:03/14

ORDER: RATIFYING A PERMIT, APPROVED BY THE MAYOR, FOR AT&T TO INSTALL UNDERGROUND TELEPHONE FACILITIES CROSSING UNDER APACHE DRIVE BETWEEN VETERANS BLVD AND SHAWNEE DRIVE

On motion by Andranette Jordan, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order ratifying a permit, approved by the Mayor, for AT&T to install underground telephone facilities crossing under Apache Drive between Veterans Blvd. and Shawnee Drive.

Approved this the 11th days of Marcy, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeanette P. Butler, City Clerk

On motion by Melvin Joe Johnson, seconded by Ted Tullos, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board voted to SKIP Item #24 – ratifying a Resolution, signed by the Mayor, finding and adjudicating that no protest was made and/or received following publication of the proposed amendment to Section Two of the Municipal Charter to change the dates of the Municipal General Elections for the Board of Mayor and Selectmen and directing the attorney to submit to the Governor the proposed amendment . This item was approved March 4, 2014

ORDER #80:03/14

ORDER: RATIFYING AND APPROVING A PROCLAMATION,
 SIGNED BY MAYOR RAWLINGS, AND MAILED TO
 JACKSON, MS IN HONOR OF MAYOR CHOKWE
 LAMUMBA WHO PASSED AWAY ON FEBRUARY
 25, 2014

On motion by Melvin Joe Johnson, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectmen Ted Tullos and Michael Cameron voting nay; the Board adopted an Order ratifying and approving a proclamation, signed by Mayor Rawlings, and mailed to Jackson, MS in honor of Mayor Chokwe Lamumba who passed away on February 25, 2014.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb, MS.

APPROVED: _____
 Whitney Rawlings, Mayor

APPROVED: _____
 Jeannette P. Butler, City Clerk

-----Begin Attachment for Order 80:03/14 -----

ORDER: APPROVING A PROCLAMATION FOR THE MONTH OF
 MARCH, 2014 TO BE PROCLAIMED AS AMERICAN RED
 CROSS MONTH IN THE CITY OF MCCOMB CITY AND
 AUTHORIZING THE MAYOR TO SIGN SAME

On motion by Ted Tullos, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted an Order approving a proclamation for the month of March, 2014 to be proclaimed as American Red Cross Month in the City of McComb City and authorizing the Mayor to sign same.

Approved this the 11th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, MS.

APPROVED: _____
 Whitney Rawlings, Mayor

ATTEST: _____
 Jeannette P. Butler, City Clerk

On motion by Ted Tullos, seconded by Michael Cameron, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted a Resolution appointing William Bryant Harper as Sergeant in the Police Division of the Department of Public Safety in a probationary status.

RESOLUTION #21:03/14

RESOLUTION APPOINTING WILLIAM BRYANT HARPER AS
SERGEANT IN THE POLICE DIVISION OF THE DEPARTMENT
OF PUBLIC SAFETY IN A PROBATIONARY STATUS

WHEREAS, on August 7, 2013, the Chief of the Police Division requested the Civil Service Commission to conduct examination for the position of Sergeant; and,

WHEREAS, On February 3, 2014, the Civil Service Commission administered examinations to test the relative qualifications, merit, efficiency, and fitness of applicants to discharge the duties of Sergeant and,

WHEREAS, William Bryant Harper, underwent said examination; and,

WHEREAS, on March 5, 2014, the Chief of Police requested an Appointment List of candidates eligible to fill Sergeant vacancies; and,

WHEREAS, the Chief of the Police division and the City Administrator recommends the probationary appointment of William Bryant Harper, to the position of Sergeant in the Police Division of the Department of Public Safety.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Selectmen of the City of McComb City, Mississippi as follows, to-wit:

SECTION I: That William Bryant Harper is hereby appointed as Sergeant a probationary position in the Police Division of the Department of Public Safety of the City of McComb City, Mississippi, effective March 14, 2014.

SECTION II: That effective the full pay period beginning March 14, 2014, shall be classified for pay purposes as Sergeant, and salary shall be in accordance with pay scale as adopted at the July 24, 2012 meeting.

SECTION III: That the City Clerk is directed to notify the Civil Service Commission of this probationary appointment in accordance with Rule 6, Section 3, Paragraph 1.2 of the Civil Service Rules.

SECTION IV: That this resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the March 11, 2014, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron, Melvin Joe Johnson,
Andranette Jordan

Voting Nay: None

Present and Not Voting: None

Absent and Not Voting: Tammy Witherspoon

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Ted Tullos, seconded by Michael Cameron, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted a Resolution appointing Anthony Varaksa as Sergeant in the Police Division of the Department of Public Safety in a probationary status.

RESOLUTION #22:03/14

RESOLUTION APPOINTING ANTHONY VARAKSA, SERGEANT
IN THE POLICE DIVISION OF THE DEPARTMENT OF PUBLIC
SAFETY IN A PROBATIONARY STATUS

WHEREAS, on August 7, 2013, the Chief of the Police Division requested the Civil Service Commission to conduct examination for the position of Sergeant; and,

WHEREAS, On February 3, 2014, the Civil Service Commission administered examinations to test the relative qualifications, merit, efficiency, and fitness of applicants to discharge the duties of Sergeant; and,

WHEREAS, Anthony Varaksa underwent said examination; and,

WHEREAS, on March 5, 2014, the Chief of Police requested an Appointment List of candidates eligible to fill Sergeant vacancies; and,

WHEREAS, the Chief of the Police Division and the City Administrator recommends the probationary appointment of Anthony Varaksa to the position of Sergeant in the Police Division of the Department of Public Safety.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Selectmen of the city of McComb City, Mississippi as follows, to-wit:

SECTION I: That Anthony Varaksa is hereby appointed as Sergeant in a probationary position in the Police Division of the Department of Public Safety of the City of McComb City, Mississippi, effective March 14, 2014.

SECTION II: That effective the full pay period beginning March 14, 2014, shall be classified for pay purposes as Sergeant, and salary shall be in accordance with paty scale as adopted at the July 24, 2012 meeting.

SECTION III: That the City Clerk is directed to notify the Civil Service Commission of this probationary appointment in accordance with Rule 6, Section 3, Paragraph 1.2 of the Civil Service Rules.

SECTION IV: That this resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the March 11, 2014, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron, Melvin Joe Johnson,
Andranette Jordan

Voting Nay: None

Present and Not Voting: None

Absent and Not Voting: Tammy Witherspoon

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Melvin Joe Johnson, seconded by Ted Tullos, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted a Resolution appointing Steven Powell as Lieutenant in the Police Division of the Department of Public Safety in a probationary status.

RESOLUTION #23:03/14

RESOLUTION APPOINTING STEVEN POWELL AS LIEUTENANT IN THE
POLICE DIVISION OF THE DEPARTMENT OF PUBLIC SAFETY IN A
PROBATIONARY STATUS

WHEREAS, on August 7, 2013, the Chief of the Police Division requested the Civil Service Commission to conduct examination for the position of Lieutenant; and,

WHEREAS, On February 3, 2014, the Civil Service Commission administered examinations to test the relative qualifications, merit, efficiency, and fitness of applicants to discharge the duties of Lieutenant; and,

WHEREAS, Steven Powell, underwent said examination; and,

WHEREAS, on March 5, 2014, the Chief of Police requested an Appointment List of candidates eligible to fill Lieutenant vacancies; and,

WHEREAS, the Chief of the Police Division and the City Administrator recommends the probationary appointment of Sergeant Steven Powell, to the position of Lieutenant in the Police Division of the Department of Public Safety.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Selectmen of the City of McComb City, Mississippi as follows, to-wit:

SECTION I: That Sergeant Steven Powell is hereby appointed as Lieutenant in a probationary position in the Police Division-Department of Public Safety of the City of McComb City, Mississippi, effective March 14, 2014.

SECTION II: That effective the full pay period beginning March 14, 2014, shall be classified for pay purposes as Lieutenant and salary shall be in accordance with pay scale as adopted at the July 24, 2012 meeting..

SECTION III: That the City Clerk is directed to notify the Civil Service Commission of this probationary appointment in accordance with Rule 6, section 3, Paragraph 1.2 of the Civil Service Rules.

SECTION IV: That this resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the March 11, 2014, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron, Melvin Joe Johnson,
Andranette Jordan

Voting Nay: None

Present and Not Voting: None

Absent and Not Voting: Tammy Witherspoon

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Melvin Joe Johnson, seconded by Ted Tullos, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, absent, not voting; the Board adopted a Resolution appointing Lyle Tadlock, as Lieutenant in the Police Division of the Department of Public Safety in a probationary status.

RESOLUTION #24:03/14

RESOLUTION APPOINTING LYLE TADLOCK AS LIEUTENANT IN THE
POLICE DIVISION OF THE DEPARTMENT OF PUBLIC SAFETY IN A
PROBATIONARY STATUS

WHEREAS, on August 7, 2013, the Chief of the Police Division requested the Civil Service Commission to conduct examination for the position of Lieutenant; and,

WHEREAS, On February 3, 2014, the Civil Service Commission administered examinations to test the relative qualifications, merit, efficiency, and fitness of applicants to discharge the duties of Lieutenant; and,

WHEREAS, Lyle Tadlock, underwent said examination; and,

WHEREAS, on March 5, 2014, the Chief of Police requested an Appointment List of candidates eligible to fill Lieutenant vacancies; and,

WHEREAS, the Chief of the Police Division and the City Administrator recommends the probationary appointment of Sergeant Lyle Tadlock, to the position of Lieutenant in the Police Division of the Department of Public Safety.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Selectmen of the City of McComb City, Mississippi as follows, to-wit:

SECTION I: That Sergeant Lyle Tadlock is hereby appointed as Lieutenant in a probationary position in the Police Division in the Department of Public Safety of the City of McComb City, Mississippi, effective March 14, 2014.

SECTION II: That effective the full pay period beginning March 14, 2014, shall be classified for pay purposes as Lieutenant, and salary shall be in accordance with pay scale as adopted at the July 24, 2012 meeting..

SECTION III: That the City Clerk is directed to notify the Civil Service Commission of this probationary appointment in accordance with Rule 6, Section 3, Paragraph 1.2 of the Civil Service Rules.

SECTION IV: That this resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the March 11, 2014, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron, Melvin Joe Johnson,
Andranette Jordan

Voting Nay: None

Present and Not Voting: None

Absent and Not Voting: Tammy Witherspoon

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

Announcements:
March 18, 2014 is the next Work Session at 5:30 p.m.

March 25, 2014 is the next Board Meeting preceded by a briefing at 5:00 p.m.

On motion by Michael Cameron, seconded by Ted Tullos, Selectmen, with all present voting aye, Selectman Tammy Witherspoon, absent, not voting, the Board moved to adjourn this regular meeting until the next regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi on March 25, 2014.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

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